

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Tuesday, November 26, 2002
PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) A, Connie Murray (CM) P, Sheila Lumpe (SL) P,
Steve Gaw (SG) P, Bryan Forbis (BF) P, and Staff

K S	C M	S L	S G	B F
A	Y	Y	Y	Y
A	Y	Y	N	Y
A	Y	Y	Y	Y
A	Y	Y	N	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1. EC-2001-345 Zoltek Corporation – Report & Order - *Thompson*
--as submitted.
2. GC-2002-1152 Ru Ann Davinroy – Order Approving Stipulation & Agreement
and Closing Case – *Pridgin*
--as submitted.

Added for Good Cause Shown

New Orders and Tariffs

1. MX-2003-0187 Missouri PSC Staff – Order Finding Necessity for Rulemaking
- *Woodruff*
--as amended.

Case Discussion

1. MX-2003-0187 – Missouri PSC Staff – Motion for finding of necessity of
rulemaking – *Bates*
--Discussed.
2. GT-2003-0117 – Laclede Gas Company – Prehearing briefing - *Ruth*
--Discussed.

Other Discussion

1. Various Commission scheduling matters
--Discussed.
2. Legislation
--Discussed.
3. Budget
--Not Discussed.
4. Personnel
--Not Discussed.
5. Litigation – Draft motion has been circulated and presentation only needed if the
Commission has questions – *Morrissey/Schwarz*
--Discussed.
--Voted to send comments to FERC.

K S	C M	S L	S G	B F
A	Y	Y	Y	Y

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating